

DeSoto County Board of Supervisors

Meeting Agenda
June 06, 2022
8:00 a.m.

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Approval of May Minutes** – MS Code 19-3-27
- E. 8:00 a.m. - Public Hearing** – Redistricting of County
- F. Approval of Agenda: Additions & Deletions**
- G. Citizens Remarks & Presentations**
- H. Consent Agenda**
 - 1. Monthly Health Claims Report
 - 2. Office of Finance & Accounting
 - a. Budget Amendments – MS Code 19-11-19 – Animal Services, Reimb to Ending Cash, Chancery Clerk Land Records/Ending Cash, County Property/Liability Insurance/Ending Cash, Juvenile Court, Sheriff’s Department, Fleet Management, Animal Shelter Operations, Other-Miscellaneous, Circuit Court Administrator, County Engineer, Bridge & Culvert
 - b. Monthly Expenditures & Liabilities – MS Code 19-11-23 (May)
 - c. Monthly Expenses for Tax Collector/Tax Assessor/Sheriff (April)
MS Code 27-1-9D/19-25-13
 - d. Authorized Credit Card Uses
 - 3. Road Department
 - a. Monthly Work Schedule
 - b. Monthly Road Report
 - c. Monthly Bond Report
 - d. Road Register Update – Add Cedar Point Cove in Cedar Point Subdivision
 - 4. Justice Court Monthly Report
 - 5. Justice Court Receiving Clerk – Remove Debbie Rutherford & add Robin Luttrell for All Budget Lines for Justice Court Clerk
 - 6. Extension Service – Remove Joy Anderson & add Laura Angel as Requisition Signer for All Budget Lines for DeSoto County Extension Service

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H. Consent, continued

7. Business Investment Incentives – Final Resolutions
 - a. Appleton Grp, LLC 8-Yr. Personal Property (New) \$6,198,318.00
(Effective: 01/01/2022 through 12/31/2029)
 - b. J. Strickland & Company 5-Yr. Personal Property (Expanded) \$3,272,926.00
(Effective: 01/01/2022 through 12/31/2026)
 - c. Ozark Automotive Distributors, Inc. 5-Yr. Personal Property (Expanded)
\$ 1,863,350.00 (Effective: 01/01/2022 through 12/31/2026)
 - d. TK Elevator Manufacturing, Inc. 10-Yr. Real & Personal Property (New)
\$ 15,708,536.00 (\$11,791,387. – Real + \$3,917,149. – Personal)
(Effective: 01/01/2022 through 12/31/2031)
8. Contract Administration – Auto Renewal
 - a. EMS – CommuniCare Technology dba Pulsara
 - b. Environmental Services – Waste Pro - Star Landing Rubbish Pit
9. Enter Into the Formal Record and Make a Part of the Board Minutes
 - a. Liability Insurance Documents – Fully Executed
 - b. Assignment of Lease – 601 Expressway Drive
 - c. Solid Waste – Fully Executed Contract with Liberty Tire
10. Meal Log Affidavit (3) – MS Code 19-25-74

I. Old Business

1. Project Updates Tracy Huffman
 - a. Amazon Transportation Improvements – Approval of Subcontract – Signature Required
 - b. LSBP-17(8) – Craft Rd Box Culvert – Approval of Subcontract – Signature Required
2. Solid Waste Ray Laughter
 - a. 2022 Household Hazardous Waste Day Recap
 - b. 2022 Spring Clean Up Totals
 - c. Parks & Greenways Summer Workers

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I. Old Business, continued

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|---|------------------|
| 3. Facilities Management | Shawn Houston |
| a. Tax Collector – Update on Kiosks and Windows – Hernando & Olive Branch | |
| 4. FY22 Budget – Economic Impact Report | Vanessa Lynchard |
| 5. Courthouse Study Update | Vanessa Lynchard |

J. New Business

- | | |
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| 1. 10:00 a.m. – NWCC Workforce Development | Dr. Heindl |
| 2. Cyber Liability Insurance | Sarah Edmiston |
| 3. Security in Schools | Supervisor Lee |
| 4. EMA | Chris Olson |
| a. Notification of Award for Warning Sirens – Signature Required | |
| b. Statewide Mutual Aid Compact – Signature Required | |
| 5. EMS – Request for Cardiac Monitors | Mark Davis |
| 6. Grant Administration | Sheila Garrett |
| a. Request to Apply for JAG – Youth Drug Court – Signature Required | |
| 7. Office of Finance and Accounting | Andrea Freeze |
| a. 10:30 a.m. – Claims Docket | |
| b. Preliminary Inventory Dispositions – Road Dept. & Sheriff’s Dept. | |
| c. Request to Open New Bank Account for Award for Signal at Byhalia/Hwy 305 | w/ V. Lynchard |
| d. Request to Open New Bank Account for Performance Bonds | |
| e. Motor Vehicle Rental Tax Diversions | |
| f. ARPA Projects Budget Amendment | Vanessa Lynchard |
| 8. Animal Services – Mobile Adoption Opportunity & Approval to Accept Donations | Monica Mock |
| 9. Human Resources | Carla Crockett |
| a. Transparency in Coverage Overview | w/ Christie Barclay |
| b. Updated Employee Application & DCBOS Offer Letter | |
| c. Jet Dental Mobile Offering | |

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J. New Business, continued

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| 10. Office of Procurement | Angie Irving |
| a. Human Resources - Recommendation to Award Flu Shot Quote | w/ Carla Crockett |
| b. Sheriff's Department – Finding of Fact for Geotime Software & License | |
| c. Road Department - Recommendation to Award Hot Mix Asphalt Overlay | w/ Jason
Youngblood |
| d. Recommendation to Award Copier Lease – Signature Required | |
| e. Sheriff's Department - Purchase over \$25,000 of Vehicles | |
| f. Bids Under Advisement – ICAC | Justin Zahner |
| 11. Agri Education Center Review | Justin Zahner |
| 12. Contract Administration | Angie Irving |
| a. EMS – NWCC Affiliation Agreement – Signature Required | |
| b. EMS – Updated MOA for AMBUS Kit from MS State Dept. of Health – Signature Required | |
| 13. Justice Court – Correct Month End Reports | Vanessa Lynchard |
| 14. Scrivener's Error – September 07, 2021 Minutes | Vanessa Lynchard |
| 15. Committee Reports | |
| a. 3:00 p.m. - Medical Cannabis Committee | Committee |
| 1) State Regulations Impacting Local Issues | Christie Barclay |
| 2) Recommendation for Local Zoning | Bennie Hopkins |
| 3) Local Cannabis Ordinance | Sam Barber |
| b. Council of Governments (COG) | Supervisor Lee &
Supervisor Caldwell |
| c. Flood Study Public Hearing Report | Supervisor Caldwell
& Supervisor
Gardner |
| 16. Road Department | Robert Jarman |
| a. MDOT New Safety Rider Program Discussion & MOU | |

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J. New Business, continued

- b. NRCS Request Letter & Project Sites
 - c. Holly Springs Road Supplemental Agreement w/ Tracy Huffman
 - d. Holly Springs Road w/ Tracy Huffman
 - e. Craft Road Change Order w/ Tracy Huffman
 - f. Report on Sale of Equipment
 - g. MDOT Certification Form for Sub-Awards – Signature Required
17. Hernando Arts Campus Discussion Supervisor Lee
18. Williams Ridge Subdivision At Star Landing Supervisor Lee & Kim Krunen
19. Chancery Clerk Misty Heffner
- a. Homestead Chargeback Board Orders – Signature Required
 - b. CD Interest Due to County
20. Short Term Rental Property in DeSoto County Vanessa Lynchard
21. Getwell Road Church Request to Make a Restricted Donation Supervisor Denison
22. **2:00 p.m.** - Region IV Crisis Center Potential Plan
- a. Building Plan Concept & Program Potential Jason Rainey
 - b. Facilities Comments Shawn Houston
 - c. Financing Strategy Vanessa Lynchard
23. Justice Court Proposed Change Orders #32 & #33 Shawn Houston

K. Planning

Bennie Hopkins

1. Public Hearing - Rezoning

- a. **Longbranch PUD (RZNE-000808-2022)** – Application is for rezoning of 72 acres from Agricultural-Residential to PUD, Located on the west side of Hwy 301 and north of Nail Rd, identified as parcel # 109730000 0002300 in Section 36, Township 1, Range 9 (District 3)
Applicant: ACH Developers/Civil-Link

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K. Planning, continued

- b. Patrick Miller Rezoning (RZNE-000809-2022)** – Application is for rezoning of 16.92 acres from Agricultural-Residential to Agriculture, Located on the south side of Nesbit Rd and west of Tulane Rd, identified as parcel # 208828000 0002112 in Section 28, Township 2, Range 8 (District 4)

Applicant: Patrick & Kellie Miller

2. Consent Minor Lot

- a. Brink 1 Lot Minor Lot (SUB-007724-2022)** Application is for approval of 1 lot on 2.12 acres out of 19.49 acres. Identified as Parcel(s) # 207726000 0000501. Subject property is located on the east side of Malone Rd and south of Pleasant Hill Rd in Section 26, Township 2, Range 7 and is zoned A-R (District 5)

Applicant: Kimberly Brink

- b. Claire Point, Rev of Lots 6 & 9 Minor Lot (SUB-007729-2022)** Application is for approval of 1 lot on 7.12 acres. Identified as Parcel(s) # 305516000 0000616 and # 305516000 0000615. Subject property is located on the south side of Cathy Rd and east of Red Banks Rd in Section 16, Township 3, Range 5 and is zoned A (District 1)

Applicant: April Perkins

- c. Claire Point, 2nd Rev of Lot 5 Minor Lot (SUB-007730-2022)** Application is for approval of 1 lot on 5.20 acres. Identified as Parcel(s) # 305516000 0000606 and # 305516000 0000617. Subject property is located on the south side of Cathy Rd and east of Red Banks Rd in Section 16, Township 3, Range 5 and is zoned A (District 1)

Applicant: April Perkins

- d. Clover Hill Minor Lot (SUB-007731-2022)** Application is for approval of 2 lots on 13.41 acres. Identified as Parcel(s) # 205306000 0003900 and # 205306000 0004004. Subject property is located on the west side of Forest Hill Rd and east of Polk Lane in Section 6, Township 2, Range 5 and is zoned A-R (District 1)

Applicant: Stephen Swords

- e. Bynum 1 lot Minor Lot (SUB-007734-2022)** Application is for approval of 1 lot on 3.11 acres out of 72 acres. Identified as Parcel(s) # 306827000 0000500 and # 306726000 0001100. Subject property is located on the south side of Holly Springs Rd and west of Hwy 305 in Section 26 & 27, Township 3, Range 6 and is zoned A (District 5)

Applicant: Sunset Creek Farms, LLC

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K. Planning, continued

3. **Other**

- a. Shady Grove Estates Minor Lot – discussion
- b. Jason Bayless – waiver request for mother in law wing

L. Executive Session

~Coming Events~

June 10 – 11 am – Edlebrock Ribbon Cutting

MAS Annual Convention – Biloxi – June 13-16

Chickasaw Amateur Radio Operators Field Days at Hernando Point – Saturday, June 25

NACo Annual Convention – Colorado – July 21-24